

# EXHIBIT B

Case 3:18-cv-01742-B Document 1-7 Filed 07/03/18 Page 2 of 5 PageID 79

**Case Information**


DC-18-06995 | SCOTT JEFFERY, et al vs. TIAA-CREF INDIVIDUAL &amp; SERVICES, LLC


Case Number	Court	Judicial Officer
DC-18-06995	14th District Court	MOYE', ERIC
File Date	Case Type	Case Status
05/30/2018	CNTR CNSMR COM DEBT	OPEN

**Party**PLAINTIFF  
SCOTT JEFFERY

Aliases  
as Trustee of the CARLSON MARITAL TRUST  
DBA BANK OF TEXAS, as Trustee of the FORTRESS CARLSON JSC TRUST, AND FORTRESS CARLSON LCC TRUST


Active Attorneys ▼  
Lead Attorney  
ERDLE, JAMES C, Jr.  
Retained


Work Phone  
972-419-8300 

Fax Phone  
972-419-8329 

PLAINTIFF  
BOKF, N.A.,

Active Attorneys ▼  
Lead Attorney  
ERDLE, JAMES C, Jr.  
Retained

Work Phone  
972-419-8300 

Fax Phone  
972-419-8329 

DEFENDANT  
TIAA-CREF INDIVIDUAL & SERVICES, LLC

Address  
Case 3:18-cv-01742-B Document 1-7 Filed 07/03/18 Page 3 of 5 PageID 80  
By Serving Registered Agent, Corporation  
Service Company  
211 E. 7TH ST., SUITE 620  
AUSTIN TX 78701

Events and Hearings

05/30/2018 NEW CASE FILED (OCA) - CIVIL
05/30/2018 ORIGINAL PETITION ▼  ORIGINAL PETITION COVER SHEET
05/30/2018 ISSUE CITATION
05/31/2018 CITATION ISSUED ▼  DC18-06995 TIAA.pdf
05/31/2018 CITATION ▼  Anticipated Server ESERVE  Anticipated Method Actual Server OUT OF COUNTY  Returned 06/11/2018 Comment ESERVE 24976602 jerdle@gpm-law.com/TJ.
06/11/2018 RETURN OF SERVICE ▼  CITATION- TIAA-CREF INDIVIDUAL & SERVICES LLC  Comment CITATION- TIAA-CREF INDIVIDUAL & SERVICES LLC
07/02/2018 NOTICE OF DISMISSAL FOR WANT OF PROSECUTION ▼

NOTICE OF DISMISSAL FOR WANT OF PROSECUTION  
Comment  
MAILED

08/03/2018 DISMISSAL FOR WANT OF PROSECUTION ▼

Judicial Officer  
MOYE', ERIC

Hearing Time  
11:00 AM

Financial

SCOTT JEFFERY

Total Financial Assessment	\$300.00
Total Payments and Credits	\$300.00

5/30/2018	Transaction	\$300.00
	Assessment	

5/30/2018	CREDIT CARD	Receipt #	Scott	(\$300.00)
	- TEXFILE (DC)	34576-	Jeffery	
		2018-DCLK		

Documents

ORIGINAL PETITION  
COVER SHEET  
DC18-06995 TIAA.pdf  
CITATION- TIAA-CREF INDIVIDUAL & SERVICES LLC  
NOTICE OF DISMISSAL FOR WANT OF PROSECUTION

Case 3:18-cv-01742-B Document 1-7 Filed 07/03/18 Page 5 of 5 PageID 82